

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONFILED
JAMES BUNINI
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO LEE,

Defendant.

Case No. 1:02cr77 07 MAR 19 PM 2:58
(Hogan, MJ.)CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Official Reporter, MARY ANN RANZ

Date/Time: March 19, 2007 at 1:30 PM

United States Attorney: Deborah D. Grimes Defendant Attorney: Richard W. Smith-MurphyInitial Appearance Hearing on Complaint Indictment Information; or petition for probation / supervised release Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing Financial affidavit presented to the Court/Defendant Counsel previously appointed.**Detention Hearing:** Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____ _____ _____ _____**Preliminary Exam:** Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

 Preliminary Exam Hearing set _____ Case to proceed before the Grand Jury Case set for Arraignment _____**Arraignment on Indictment or Information:**Defendant waives reading of: Indict _____ Info _____ Indict Read _____ Info Read _____Defendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____ Statement of Agent _____**Removal Hearing (Rule 40):** Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40), remove to _____ Case set for a _____

Remarks: Motion for Medical Exam by Gov't - GRANTED (Doc. 52) Order to follow.